

PUBLIC SERVICE RECOGNITION WEEK
EXCELLENCE
IN GOVERNMENT

PRODUCTIVITY BOARD
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Meeting Minutes
March 10, 2010

ATTENDANCE:

Brian Sonntag, State Auditor
Patricia Bacon, CJTC
Colleen Desselle, Fish & Wildlife
Sarah Rumley, Gambling Commission
Nouk Leap, General Administration
Mark Vessey, Historical Society
Jill Short, Licensing
Meagan Renick, Liquor Control Board
Dianna Gifford, Natural Resources
Shad Bell, Secretary of State
Dawn Sanquist, Secretary of State
Kathy Radcliff, Transportation

Jeana Gillis, Auditor's Office
Ana Equihua-Equihua, CJTC
Julie Lies, Gambling Commission
Kathy Conley, General Administration
Susie Elwanger, Health
Lisa Grigg, Investment Board
Doug Smith, Licensing
Jerry Adkins, Military Department
Gloria Miller, Revenue
Philip Kerrigan, Secretary of State
Tracy Workman, Secretary of State
Freddy Williams, Washington State Patrol

WELCOME AND INTRODUCTIONS

Shad Bell called the meeting to order, and welcomed all attendees.

EVENT REPORTS

The Olympia PSRW Committee:

- Event will be held on Wednesday, May 5th, 2010.
- Event location is on the East Plaza Lawn across from the Tivoli Fountain on the Capitol Campus.
- Vendor booth registration forms have gone out and five have been received so far.
- Agency booth registration forms will be going out soon.

The Tri-Cities PSRW Committee:

- Event will be held on Thursday, May 6th, 2010 in the evening.
- Event location is WSU Tri-cities campus.
- Keynote speaker is the Registration and Campus Development Coordinator.
- Possible legislative representatives and city mayor to attend.
- Entertainment will be a miramba band along with a bounce house for the kids.

The Spokane PSRW Committee:

- Event will be held on Friday, May 7th, 2010.
- Event location is between River Front Park or the University of Phoenix.
- Once location is determined, booth registration forms will be sent out.

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The Seattle PSRW Committee:

- Event will be held on Thursday, May 6th, 2010.
- Event location is between Westlake Center or the University of Phoenix Tukwila campus.
- Once location is determined, booth registration forms will be sent out.

The Vancouver PSRW Committee:

- Cancellation of the Vancouver event was discussed, we will keep everyone informed of the decision.

COMMITTEE REPORTS

The Celebration Event Committee:

- The East Plaza Lawn has been reserved.
- Committee members are working on everything else.
- Dianna Gifford is now the celebration committee chair.
- The celebration committee is holding a meeting on March 22nd 11:00 at the Natural Resources building, downtown Olympia, rooms 307-308.

The Extra Mile Award Committee:

- Due date for nominations was February 19th, 2010.
- 62 nominations were received.
- Notebooks were handed out to committee members at the meeting and mailed to those who were absent.

The Leadership Award Committee:

- Press release and nomination form went out.
- Due date for nominations will be March 19th, 2010.
- So far we have 16 nominations that have come in.
- Notebooks will be handed out to committee members at the April meeting.

The Longevity Award Committee:

- Philip received the list from Department of Personnel. He will be breaking them up into groups of four and emailing to committee members shortly.
- Philip emailed Human Resources at the Colleges for their lists as well.

OTHER BUSINESS

State Employee's Day with Mariners is scheduled for May 22, 2010 against San Diego. This year they will be discounting the 100 levels seats, \$40 tickets will be \$32. Once we have received the flyer it will be emailed out to all the PSRW representatives.

State Employees Day with the Tacoma Rainiers is scheduled for July 9, 2010. There will be two different packages available: one for around \$10-12 that includes a game ticket and hot dog and another for about \$15-20 that includes a game ticket, hot dog and souvenir hat. Since it is Friday there will be fireworks after the game.

The next meeting is April 7, 2010, from 10:00 AM to 11:00 AM in the Washington State Library Building Conference Room 221.